

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**Embry-Riddle Aeronautical University
Building 74 Conference Room
3700 Willow Creek Road,
Prescott, AZ 86301**

**March 15, 2012
10:00 am – 2:00 pm**

**Call-in #: 1-877-820-7831
Passcode: 219418#**

AGENDA (Modified on 3/13/12 0800)

1. Call to Order
 - Welcome by Tony Sciacca, Arizona Wildfire & Incident Management Academy and Embry-Riddle Aeronautical University
2. Approval of the Minutes from the January FHC Meeting
3. Summary of Council business since last FHC meeting ~ Ethan Aumack
4. Council Representation update ~ Scott Hunt
5. State Update ~ Kevin Kinsall /Scott Hunt
 - Forestry Related Legislation Status
 - Fuels Grants
 - 2012 Fire Season
6. FHC Recommended Priorities ~ Ethan Aumack/Scott Hunt
 - Outreach strategies and scheduling
7. 4FRI Update / CEQ Pilot ~ Marcus Selig
8. Statewide Collaboratives ~Marcus Selig
9. Apache County/USFS Fuels Treatment Participating Agreement ~ Christine Dawe
10. White Mountain Wildfire Forum ~ Ron Williams
11. Prescribed Fire Council Proposal ~ Scott Hunt
12. Weather Outlook Briefing – George Howard, Fire Weather Meteorologist, NOAA Flagstaff
13. Working Group Updates
 - Coordination Oversight Group/ Climate – Christine Dawe
 - Forest Plan Revisions – Diane Vosick
 - Smoke Issues – Steve Gatewood
 - Interaction with WGA – Todd Schulke
 - Economic-Utilization Working Group – Scott Hunt
14. Call to the Public*
15. Wildfire Academy Tour (Optional)
16. Meeting Schedule and Locations - May 10th, July 12th, September 13th, November 8th

**This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this March 13, 2012
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Scott Hunt – Arizona State Forester

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Laura Heath 602-771-1413 or Lauraheath@azsf.gov Requests should be made as early as possible to arrange the accommodation.